

**Electronic Articles of Incorporation
For**

**P02000047714
FILED
May 01, 2002
Sec. Of State**

ABC CHILD CARE & LEARNING CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ABC CHILD CARE & LEARNING CENTER, INC.

Article II

The principal place of business address:

703 SW 6TH STREET
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

703 SW 6TH STREET
OKEECHOBEE, FL. 34974

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ETHELLE E SWINDELL
703 SW 6TH STREET
OKEECHOBEE, FL. 34974

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ETHELLE E. SWINDELL

Article VI

The name and address of the incorporator is:

ETHELLE E. SWINDELL
7840 SW 9TH STREET
OKEECHOBEE, FL 34974

Incorporator Signature: ETHELLE E. SWINDELL